

MARIETTA HISTORIC BOARD OF REVIEW

February 16, 2009

4TH FLOOR CONFERENCE ROOM

5:30 P.M.

Members Present: Tom Browning, Carey Cox, Al Johnson, Terry Lee, Rebecca Paden, Tom Samples, Carrie Walker, Ray Worden, and Gary Zakar

Note: Member Johnson arrived shortly after the meeting began

Note: Member Browning arrived just prior to adjournment

Members Absent: David Freedman, Dave Reardon

Staff: Brian Binzer, Development Services Director; Russell Roth, Planning and Zoning Manager; and Norma Higgins, Recording Secretary

Also Present: Gregg Litchfield, Board Attorney
Mayor Dunaway
Councilman Goldstein

Agenda Item I – Call to Order

Rebecca Paden, Secretary to the Board, called the Historic Board of Review meeting to order at 5:30 p.m.

Agenda Item II – Review and approval of the January 20, 2009 Meeting Minutes

A motion was made by member Walker to approve the January 20, 2009, Historic Board of Review Meeting Minutes, seconded by member Worden.

Vote: 7-0-0 *Members Browning and Johnson were not present for this vote*

Agenda Item III – Application Request from Thomas Gholston, of Castaway Antiques, located at 85 Church Street, for door and window lettering.

A motion was made by member Walker to approve the request, seconded by member Samples.

Vote: 7-0-0 *Members Browning and Johnson were not present for this vote*

Agenda Item VI – Possible revisions to the boundaries for the Historic Board of Review District.

Discussed

Member Johnson made a motion not to alter the boundaries of the Historic Board's district, seconded by Member Worden

Vote: 7-1-1 *Member Browning abstained from the vote, Member Walker voted against the motion*

At this time there were (9) board members present at the meeting

Secretary Paden adjourned the meeting at 5:50 p.m.

Rebecca Paden, Secretary

Norma Higgins, Recording Secretary